

Jul 19, 2022

SEAN F. MCAVOY, CLERK

CHARGES AND PENALTIES

CASE NAME: Ronald Walter Hannes **CASE NO.** 2:22-CR-85-TOR-1

TOTAL # OF COUNTS: 10 ☒ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE

Count	Statute	Description of Offense	Penalty
1-8	18 U.S.C. § 1343	Wire Fraud	CAG not more than 20 years; a fine not exceed \$250,000 or not more than the greater of twice the gross gain or twice the gross loss; Not more than 3 years supervised release; a \$100 special penalty assessment; and restitution
9	18 U.S.C. § 1341	Mail Fraud	CAG not more than 20 years; a fine not exceed \$250,000 or not more than the greater of twice the gross gain or twice the gross loss; Not more than 3 years supervised release; a \$100 special penalty assessment; and restitution
10	15 U.S.C. § 80b-6, 80b-17	Investment Advisor Fraud	CAG not more than 5 years; a fine not exceed \$250,000; not more than 3 years supervised release; and a \$100 special penalty assessment.
	18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c)	Forfeiture Allegations	